

LAKE COUNTY BOARD PROCEEDINGS**TUESDAY, MARCH 11, 2008**

The Lake County Board met in its Adjourned Regular September, A.D. 2007 Session held on Tuesday, March 11, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

Chair Schmidt led the Pledge of Allegiance. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett & Whitmore. Member Martini was absent.

PUBLIC HEARING

1. Public Hearing to consider proposing the establishment of Lake County Special Service Area No. Fourteen and establishing the levy of a direct tax within the proposed SSA #14 for the purpose of construction of a sanitary sewer system.
 - This is the statutorily required public hearing for the proposed establishment of SSA #14.
 - This SSA would provide financing for the installation of sanitary sewer lines for the five parcels along Oak Pond Lane in unincorporated Libertyville Township.

Member Maine moved, seconded by Member Newton, to open the public hearing. The Chair called for a Voice Vote on the motion. The motion carried.

Clerk Helander read the notice of the public hearing into the record. No members of the general public came forward to testify at the hearing. Member Mountsier moved, seconded by Member Calabresa, to close the hearing. The Chair called for a Voice Vote on the motion. The motion carried.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

2. Resolution proclaiming the week of March 24 – 30, 2008 as Community Development Week in Lake County, Illinois.

The following Resolution was presented by Chair Schmidt and adopted by the Board. Clerk Helander read the Proclamation into the record.

3. Resolution proclaiming the month of April 2008 as Fair Housing Month in Lake County, Illinois.

The following Resolution was presented by Chair Schmidt and adopted by the Board. Clerk Helander read the Proclamation into the record.

4. Resolution proclaiming the month of April 2008 as Alcohol Awareness Month.

Chair Schmidt invited Mr. Bruce Johnson, Co-Chair of the Underage Drinking Task Force, to the podium to accept the Proclamation. Clerk Helander read the Proclamation into the record. Mr. Johnson offered his remarks of gratitude on behalf of the Lake County Afterschool Coalition, the Lake County Police Chiefs Association and the Lake County Underage Drinking Task Force to the Lake County Board for issuing this proclamation in support of their work in addressing alcohol abuse.

Member Leafblad asked for Mr. Johnson's thoughts on efforts underway in the General Assembly to lower the state drinking age from 21 to 18. Mr. Johnson commented that the proposal runs contrary to common sense and scientific research on the impact of alcohol on the brain development of children and that this would be horrible if this bill is passed.

5. Drinking Water Resources Report by Bonnie Thomson Carter.

Chair Schmidt invited Member Carter to present her report. Highlighted in her report are the following:

- The formation of a study group that will present a report on Lake County water resources to be posted in the Lake County website upon completion and final review.
- The funding commitment to Phase II efforts to secure Lake Michigan water allocations from the seven original communities comprising the Lake Michigan Water Planning Group. The municipalities of Long Grove, Hawthorn Woods and Lake Zurich have requested to join the body.
- Member Carter's election in January to chair the Northeastern Illinois Regional Water Supply Planning Group.
- The development of a long-range water resource plan that will compile various reports and studies, including a survey on public attitudes to water use, cost and conservation; and demand scenarios presented by researchers from Southern Illinois University.
- A joint Lake County Health Department and Division of Transportation pilot project to study the use of Geo-Melt, an organic pavement de-icing alternative to salt and its impact in reducing the level of salty runoff.
- On May 16, 2008, there will be a conference titled *Beyond Showerheads and Sprinklers: Water Governance Solutions for Illinois*, sponsored by the Metropolitan Planning Council, Openlands and the Paul Simon Public Policy Institute at Southern Illinois University at the Union League Club in Chicago.

CHAIR'S REMARKS

Chair Schmidt presented her remarks on her activities since the February 12, 2008 Lake County Board Meeting. Among items mentioned in her remarks was the successful legislative fly-in to Washington D.C. to meet with the Lake County Congressional delegation on February 14th, the grand opening of Key Lime Cove in Gurnee on February 29th, and the Lake County Strategic Planning Forum held in Libertyville on March 10th. There was significant discussion among the County Board members about the high level of interest and participation by members of the general public and the forum's educational role. Chair Schmidt encouraged all County Board members to attend the remaining forums.

Chair Schmidt invited Member Newton to provide the County Board an update on the National Association of Counties (NACo). Member Newton was appointed a Director on NACo's National Board. A third of the members of the County Board attended the D.C. legislative program this year. Seven members of the Board had an audience with Senator Durbin to discuss environmental, water and transportation issues, and met with the county's D.C. lobbyist. Members in attendance were Carol Spielman, Brent Paxton, Audrey Nixon, Mary Ross Cunningham, Angelo Kyle, Steven Mountsier and Pam Newton. Member Newton was asked to serve as a member of the Green Government Initiative, a public-private partnership to make county government greener. Lake County is taking the lead nationally with its Sustainable Development Committee. Member Kyle was credited by Chair Schmidt for his active efforts to put Lake County in the forefront of participation in NACo. Members Spielman, Nixon and Talbett commented on their participation in the legislative program. Member Talbett, as chair of NACo's telecommunications and technology steering committee updated the Board on three key developments discussed at the legislative program: the transition from analog television signal to digital in February 2009 and the coupon available from the federal government to offset the cost of the converter; rebates available from the phone companies who collected the 1% excise tax from the Spanish American War after the Supreme Court ruled the tax unconstitutional; and the DNA data kit provided by the cell phone companies.

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| Tuesday, Feb. 12, 2008 | - | Cultural Diversity Workshop |
| | - | Forest Preserve Board Meeting |
| Tuesday, Feb. 12 – | | |
| Thurs., February 14, 2008 | | Federal Legislative Fly-in – Washington, DC |
| Fri., February 15, 2008 | - | Attended the Employee Years of Service Recognition Breakfast |
| | - | Forest Preserve Committee of the Whole |
| Sat., February 16, 2008 | - | Attended the Lake Villa Volunteer Fire Department Frostbite Dance |
| Fri., February 22, 2008 | - | Met with Red Cross CEO Fran Maher re: overview of Red Cross Activities in Lake County |

- Met with Staff from CN Railroad, Marty Buehler, Paula Trigg. re: proposed acquisition of EJ&J
- Sat., February 23, 2008
 - Attended the Municipal League Legislative Breakfast
- Sun., February 24, 2008
 - Attended the Blue & Gold Dinner, Gavin North School
- Fri., February 29, 2008
 - Attended the Grand Opening of Key Lime Cove
 - Spoke at the Lake Villa Library Staff In-Service
- Saturday, March 1, 2008
 - Attended the Dist. 41 Spring Fling
- Monday, March 3, 2008
 - Attended the Chamber of Commerce Leadership Summit
- Tuesday, March 4, 2008
 - PB&Z Committee
 - L&J Committee
 - H&CS Committee
 - Met with Planning Dept. re: Wanish Neighborhood meeting
- Wed, March 5, 2008
 - Met with Ken Dewitt – Millburn School Board re: 1% sales tax
 - RRL Committee
 - Editorial Board – Pioneer Press (Strategic Plan)
 - F&A Committee
- Thurs., March 6, 2008
 - FP LP&A Committee
 - Arts Council
- Friday, March 7, 2008
 - Committee of the Whole
- Monday, March 10, 2008
 - Liquor hearings
 - Strategic Plan Forum 1 – DOT
- Tuesday, March 11, 2008
 - Public Building Commission

PUBLIC COMMENT: (Items not on the Agenda)

The Chair invited Greg Koeppen, 1424 Fairport Dr., Grayslake, to the podium for public comment. Mr. Koeppen, on behalf of the Zoning Board of Appeals, expressed his gratitude to the County Board for the appointments of fellow members, as well as his recent appointment as Vice Chair.

OLD BUSINESS: None

NEW BUSINESS

Member Leafblad sought clarification on the proposed county-wide sales tax referenda. County Administrator Barry Burton informed the Board about a new provision under state law that allows school districts to go to the voters for a 1% sales tax for school construction. There are two ways under which the school districts can go to the voters: 1). School boards can vote and if they receive 50.1% of the total student population of the county then it can be placed as a referendum on a county-wide ballot in the general election. 2). The County Board can vote to place the item directly before the voters. Member Whitmore sought clarification on the soon-to-be effective county-wide sales tax collected for transportation. Discussion ensued on matters related to the rationale for limiting funds to transportation, transit funding in general and public safety, particularly para-transit for seniors and the disabled. Further commentary was made about upcoming construction on major county and state roads.

CONSENT AGENDA (Items 6 to 50)

6. Minutes of the February 12, 2008 County Board Meeting.
7. Claims against Lake County, Illinois for the month of February 2008.
8. Report of Sally Coffelt, Circuit Clerk, for the month of January 2008.
9. Report of Richard L. Keller, Coroner, for the month of January 2008.
10. Report of Joy Gossman, Public Defender, for the month of January 2008.
11. Report of Mark C. Curran, Jr., Sheriff, for the month of January 2008.
12. Report of Willard R. Helander, County Clerk, for the month of January 2008.
13. Report of Mary Ellen Vanderventer, Recorder, for the month of January 2008.
14. Reappointment of Anne Bassi as a Member of the Lake County Stormwater Management Commission.
15. Reappointment of Steve Carlson as a Member of the Lake County Stormwater Management Commission.
16. Reappointment of Bonnie Thomson Carter as a Member of the Lake County Stormwater Management Commission.
17. Reappointment of Ann Maine as a Member of the Lake County Stormwater Management Commission.

18. Reappointment of Stevenson Mountsier as a Member of the Lake County Stormwater Management Commission.
19. Reappointment of Brent Paxton as a Member of the Lake County Stormwater Management Commission.
20. Reappointment of Carol Calabresa as an Alternate Member of the Lake County Stormwater Management Commission.
21. Reappointment of Larry Leafblad as an Alternate Member of the Lake County Stormwater Management Commission.
22. Reappointment of Bob Sabonjian as an Alternate Member of the Lake County Stormwater Management Commission.
23. Reappointment of Michael Talbett as an Alternate Member of the Lake County Stormwater Management Commission.
24. Reappointment of George Bell, Jr. as a Member of the Lake County Zoning Board of Appeals.
25. Reappointment of Geraldine M. Stimpson as a Member of the Lake County Zoning Board of Appeals.
26. Appointment of John Reindl as a Member of the Lake County Zoning Board of Appeals. (Currently serving as an Alternate Member)
27. Appointment of Gregory C. Koeppen as Vice-Chairman of the Lake County Zoning Board of Appeals.

Financial and Administrative Committee:

28. Resolution authorizing the County Purchasing Agent to approve and execute Frequency Reconfiguration Agreement ("FRA") Change Notice Amendments as received from Sprint Nextel for reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System.
 - An FCC mandate requires the County to relocate to another part of the 800 MHz band of frequencies.
 - Rebanding the County's 800 MHz Radio System will minimize harmful interference to public safety and public service radio users.
 - The County executed a Frequency Reconfiguration Agreement ("FRA") with Sprint Nextel to pay for the reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System.
 - The FRA requires that the County approve and execute any Change Notice Amendments approved and paid by Sprint Nextel.

- An ad hoc review group consisting of the Radio Division Administrator, staff from the State's Attorney's Office as well as experts retained to assist them, Jim Hobson and RCC, will review and recommend execution of FRA Change Notice Amendments as they are received from Sprint Nextel.
29. Resolution authorizing an increase in the number of Full-Time Equivalent (FTE) positions in the Facilities Operations division by one (1) to bring the number of FTEs in the division to fifty-three (53).
- Currently the County has a contract with ALPHA Building Maintenance to perform custodial services at the Depke Juvenile Justice Complex.
 - ALPHA Building Maintenance provides one employee to perform this service.
 - Custodial services will be needed at Depke on a long-term basis and staff has determined that hiring a County employee to fill this position will be more productive than a contractual arrangement.
 - The cancellation of contractual service and hiring a regular employee will increase cost by \$1,789 annually (this includes benefit cost).
 - The Finance and Administrative Services Director is recommending that the County Board approve an increase in the number of Full-Time equivalent positions by one (1) to fifty- three (53) in the Facilities Operations division budget.
30. Resolution authorizing the Purchasing Agent to enter into a contract with RAM Construction Services of Michigan, Inc., Livonia, MI in the estimated amount of \$295,405, for Repair of the Concrete Parking Garage for Lake County.
- Lake County desires to enter into a contract with RAM Construction Services, of Michigan, Inc., Livonia, MI for Repair of the Concrete Parking Garage, Waukegan, IL.
 - Lake County extended invitations for bid to twelve (12) vendors and received bids from eight (8) vendors.
 - Lake County has reviewed and selected RAM Construction Services, Livonia, MI, as the lowest responsive and responsible bidder who best meets the needs of the County.
 - Other bids were received ranging from \$309,186 to \$543,147.
 - This contract will cost the County the estimated amount of \$295,405, charging account 101-1103330-82020-031-000-000-00000.
31. Resolution ratifying an Emergency Procurement authorized by the Director of Finance and Administrative Services with Alpha Building Maintenance Service, Inc. of Homer Glenn, IL for Janitorial Services for various Lake County Facilities on a month-to-month basis for a period not to exceed eight (8) months in the estimated amount of \$76,976 charging the cost thereof to various Lake County accounts.
- On October 7, 2007, the Lake County Board approved a bid award contract to Total Facility Maintenance, Inc., Wood Dale IL, in the amount of \$97,031.40, for Janitorial Services for various Lake County Facilities for a one-year period plus renewal options.
 - Upon implementation, performance issues surfaced relating to quality of cleaning, personnel security clearance and facilities not receiving janitorial services.
 - Total Facility Maintenance, Inc. was unable to correct the performance issues and requested contract termination on February 8, 2008.
 - Emergency action was required in order to secure janitorial services.
 - Alpha Building Maintenance Service, Inc. was determined to be capable to provide services.
 - Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
 - This service will cost an estimated \$76,976 over an eight month period.

32. Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a U. S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period March 17, 2008 through December 31, 2008.
- The lease agreement for office space in Lake County facilities occupied by the Honorable Mark S. Kirk, Member of Congress for the 10th Congressional District of Illinois expired December 31, 2006.
 - Congressman Kirk desires to renew the lease agreement.
 - The lease agreement is as follows:

Term of Lease	March 17, 2008 - December 31, 2008
Total Space	310 square feet
Monthly Payment for FY2008	\$ 538.63
Total for FY 2008	\$4,560.34 (14 days plus 8 months)
Monthly Payment for FY 2009	\$ 538.63
Total for FY 2009	\$ 538.63 (1 mo.)
33. Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with Valor Technologies Inc. of Bolingbrook, IL in the amount of \$42,585 to remove asbestos in the basement of the 2400 Belvidere building.
- In January, 2008, the County received a consultant's report that indicated asbestos was present in the basement of the 2400 Belvidere Road location in the ceiling tiles, flooring and pipe insulation.
 - As a consequence, there was a need for asbestos removal.
 - Emergency action was required in order to minimize disruption of government services.
 - Valor Technologies of Bolingbrook, IL had the experience and resources to respond to this situation.
 - Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
 - This repair cost \$42,585 and will be charged to account #206-1440010-72180-000-000-000000).

Health and Community Services Committee:

34. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with The Center for Sleep Medicine, in the total amount of \$18,650.
- The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2009 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
 - The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.

- Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
- In response to a press release, The Center for Sleep Medicine expressed interest in the incumbent worker training program.
- After consultation with The Center for Sleep Medicine, a training plan was prepared to train 12 of The Center for Sleep Medicine employees to upgrade the technical skills needed to become Certified Polysomnography Technologist Trainees, positioning them to become Registered Technologists which are needed because of the growth rate and demand for certified & registered technologists.
- The state policy requires that an employer with 51 to 99 employees provide 25% of the cost of the total cost of training. The total cost of training is \$18,650 and Lake County Workforce Development will reimburse the total cost of \$18,650 and the company will contribute an in-kind wage and salary match of \$4,662.50 of the total cost of the training.

35. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Seaquist Closures in the total amount of \$19,830.

- The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2007 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
- The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.
- Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
- In response to a presentation by members of the Job Center's Business Services Team, Seaquist Closures expressed interest in the incumbent worker training program.
- After consultation with Seaquist Closures, a training plan was prepared to train 98 Seaquist Closures employees in the following positions: Operators, Technicians, Q&A Technicians, Maintenance, and Managers to enhance the skill level of their basic electrical maintenance skills, computer skills and ESL communications level.
- The state policy requires that an employer with 100 or more employees provide 50% of the total cost of the training. The total cost of the training is \$19,830 and Lake County Workforce Development will reimburse the total cost of \$19,830 and the company will contribute an in-kind wage and salary match of \$9,915 of the total cost of the training.

Law and Judicial Committee:

36. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services.
- The District has agreed to continue the police services contract for a period of three (3) years.

- The contract continues the 8 hour service provided by the Sheriff's Office during the school year.
 - The previous contract included the cost language – billed for ½ the cost of the average patrol deputy salary, retirement, insurance and vehicle with equipment with an additional 25% reduction to reflect the time off for breaks, holidays and summers. This resulted in the County absorbing a 58% loss on the cost of this contract.
 - The Sheriff, the County and SEDOL chose to resolve this difference by eliminating that language and developing a percentage compensation plan to try and get closer to recovering the full and actual cost.
 - The percentage plan for years 1 through 3 is: 55%, 60%, and 65% with the goal of workings towards achieving full reimbursement. This results in a 10.60% increase in 2008, 11.95% increase in 2009 and 11.76% increase in 2010.
37. Joint Ordinance authorizing the extension of the lease agreement between Lake County and the Northern Illinois Council on Substance Abuse (NICASA) for the property at 3016 Grand Avenue, commonly known as "Bridge House."
- Bridge House is a community based residence for men and women recovering from chemical dependency.
 - The County has leased Bridge House to NICASA since the inception of the NICASA Program in 1972 (36 years).
 - Since 1972 Bridge House has provided services to more than 4,300 men and women of which over 90% are Lake County residents. In the past year, over 100 men and women have been referred to Bridge House from various social service and Lake County agencies.
 - During the last several years, NICASA has and continues to pay for all maintenance, upgrades, and repair costs for Bridge House. NICASA spends over \$13,000 per year on repairs, upgrades, and maintenance for Bridge House.
 - Direct services are provided through referrals from the TIM court, the State's Attorney Office, the Coroner's Office, the Jail, Probation, and the Sheriff's Office.
 - The terms of the lease are for NICASA to pay the County \$3,600 per month for rent. In lieu of a lease payment, NICASA is to provide a minimum of three (3) beds per day at \$40 per bed for referrals made by agencies of Lake County government.
 - Other terms of the lease agreement include: (1) the term of the lease is for ten (10) years; (2) a termination clause of one (1) year; (3) NICASA will make all repairs and perform all maintenance at no cost to the County; and, (4) indemnity and provision of insurance.
38. Joint Resolution authorizing the Purchasing Agent to enter into an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) from a character-based system to a Graphical User Interface (GUI) system in the total amount not to exceed \$316,505.
- EnRoute Emergency Systems, Tampa, Florida has provided the Computer Aided Dispatch System software (CAD) for the Emergency Telephone System Board since 1994.
 - There is a need to upgrade the current software from a character-based system to a Graphical User Interface (GUI) system which will permit ETSB 911 dispatch facilities to work with the latest technology.
 - The Emergency Telephone Systems Board approved this upgrade at their regular meeting on February 5th, 2008.

- Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this upgrade is exempt from bidding.
 - This upgrade will cost \$316,505 charging the total cost to account # 910-9000010-85070-000-000-000000.
39. Joint Resolution authorizing the Purchasing Agent to negotiate and enter into an agreement with AT & T of Bedminister, New Jersey to upgrade the current data communications system in order to meet increased bandwidth requirements for the upgraded CAD system for up to a three (3) year period at the rate of \$11,780 per year in the total amount not to exceed \$35,340.
- AT & T has provided data connection for the Emergency Telephone Systems Board since 1994.
 - There is a need to upgrade the current data communications system in order to meet increased bandwidth requirements for the upgraded CAD system.
 - The Emergency Telephone Systems Board approved this upgrade at their regular meeting on April 3, 2007.
 - Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this upgrade is exempt from bidding.
 - This upgrade will cost \$35,340 charging the total cost to account #910-9000010-71960-000-0000-000.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

40. Joint Resolution authorizing the County Purchasing Agent to enter into contracts with Meadow Equipment Sales & Service, Carol Stream, IL in the amount of \$13,980 for Group A, and to Layne Western, Aurora, IL in the amount of \$43,758 for Groups B, C, and D, for Lake County Public Works well pump maintenance and repair services.
- Lake County desires to enter into a contract to provide well pump maintenance and repair service for the Public Works Department.
 - The County extended invitations for bid to three (3) vendors and invitations were posted on the County website and advertised in the newspaper.
 - The County received responsible and responsive bids from four (4) vendors.
 - Lake County has reviewed and selected Meadow Equipment Sales & Service, Carol Stream, IL as the lowest responsive and responsible bidder for Group A in the amount of \$13,980.
 - Lake County has reviewed and selected Layne Western, Aurora, IL as the lowest responsive and responsible bidder for Groups B, C, and D in the amount of \$43,758.
 - The totals of these two contracts will amount to an annual expense of \$57,738 and will be charged to various Public Works account centers.
41. Joint Resolution providing: 1) A supplemental appropriation of \$125,000 of Motor Fuel Tax funds for 2008 Patrol One (*for the supply of ice control salt, calcium chloride, Geomelt, and trucking services to deliver ice control materials*) and designated as Section 08-00000-00-GM and 2) Authorizing a line item transfer of \$125,000 from account 268-4300030-85020 to account 268-4300040-65030.

- Supplemental MFT Appropriation and Line Item Transfer: Ice Control Salt, Calcium Chloride, Geomelt and Trucking Services to Deliver Ice Control Materials
 - Patrol One are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as ice control materials.
 - The amount of the original appropriation and the previous supplemental appropriation for Patrol One salt materials have proven to be inadequate for the 2007-2008 winter season.
 - A supplemental appropriation of \$125,000 is made from the Motor Fuel Tax fund with a corresponding reduction in the construction portion of the Motor Fuel Tax fund 2008 budget.
42. Joint Resolution confirming an emergency contract, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Kirschhoffer Truck Services, Inc., Zion, Illinois and AMS Earthmovers LLC, Highland Park, Illinois, for the emergency trucking of ice control salt from the Cargill Salt Terminal in Peoria, Illinois to the Lake County Division of Transportation facility in Libertyville, Illinois at the unit price as follows: Kirschhoffer Truck Service, Inc., Zion, Illinois at \$26.00 per ton and AMS Earthmovers LLC, Highland Park, Illinois at \$37.25 per ton and designated as Section 08-00000-00-GM.
- Emergency Ice Control Salt: Confirming Emergency Contract for Trucking Ice Control Materials
 - The amount of ice control material purchased by the Lake County Division of Transportation for the 2007-2008 winter season has reached the contract limit.
 - Further materials are not available from the original supplier (*i.e. from the state bid*).
 - The Director of Transportation has declared an emergency contract was necessary in the amount of 5,000 tons of salt to be purchased from Cargill Salt Company, North Olmstead, Ohio at \$69.75 per ton.
 - Additional trucking capacity is needed in order to timely re-supply the Lake County Division of Transportation with said ice control salt.
 - Supplemental appropriations of \$350,000 and \$125,000 have been made by separate resolutions from the Motor Fuel Tax fund.
 - This resolution confirms the contract award for trucking services to Kirschhoffer Trucking, Inc., Zion, Illinois at \$26.00 per ton and AMS Earthmovers LLC, Highland Park, Illinois at \$37.25 per ton.
43. Joint Resolution appropriating \$30,000 of Matching Tax funds for the supply of birdseye stone to supplement the ice control materials needed for the 2007-2008 winter season and designated as Section 08-00000-09-GM.
- Birdseye Stone to Supplement Ice Control Materials: Appropriation
 - The supply of ice control salt to the Lake County Division of Transportation has not been sufficient to keep pace with the rate of snowfall experienced during the 2007-2008 winter season.
 - In order to supplement the ice control salt, birdseye stone is needed and is blended with the salt.
 - An appropriation \$30,000 is made from the Matching Tax fund for this purchase.
44. Joint Resolution confirming an emergency contract, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Thelen Sand and Gravel, Antioch, Illinois for the emergency supply of birdseye stone at the unit price of \$11.00 per ton and

Kirschhoffer Trucking, Inc., Zion, Illinois at the unit price of \$10.95 per ton for birdseye stone and designated as Section 08-00000-09-GM.

- Emergency Procurement of Birdseye Stone: Confirming Emergency Contract Ice Control Materials
 - The supply of ice control salt to the Lake County Division of Transportation has not been sufficient to keep pace with the rate of snowfall experienced during the 2007-2008 winter season.
 - In order to supplement the ice control salt, birdseye stone is needed and is blended with the salt.
 - The Director of Transportation has declared an emergency contract for birdseye stone was necessary in the amount of \$11.00 per ton to be purchased from Thelen Sand and Gravel, Antioch, Illinois and \$10.95 per ton to be purchased from Kirschhoffer Trucking, Inc., Zion, Illinois.
 - An appropriation of \$30,000 was made by separate resolution from the Matching Tax fund.
 - This resolution confirms the contract awards.
45. Joint Resolution providing a supplemental appropriation of \$2,000 of Motor Fuel Tax funds to provide for the County's portion of the installation of traffic control signals at the intersection of 21st Street (*County Highway 67*) and IL Rte. 131 and designated as Section 03-00146-05-TL.
- 21st Street at IL Rte. 131; Intersection Improvement: Supplemental Appropriation:
 - The intersection of 21st Street and IL Rte. 131 has been improved by IDOT and includes the modernization of the traffic control signals.
 - The County, by resolution at its meeting of August 12, 2003, authorized an agreement with IDOT for the County to fund a portion of the traffic control signal modernization.
 - The prior resolution for the County's portion of this improvement was \$17,000 of Motor Fuel Tax funds.
 - The final cost to the County has exceeded the appropriation thus requiring a supplemental appropriation of \$2,000 in Motor Fuel Tax funds.
46. Joint Resolution providing a supplemental appropriation of \$32,000 of Motor Fuel Tax funds for the County's portion of the Traffic Signal Modernization at the intersection of IL Rte. 60 and Riverwoods Road (*County Highway 58*) and the addition of a bike path to the bridge carrying IL Rte. 60 over I-94 and relocation of associated PASSAGE equipment and designated as Section 07-00269-01-TL.
- IL Rte. 60 @ I-94; Interchange Improvement: Supplemental Appropriation
 - IDOT is replacing and improving the bridge/interchange of IL Rte. 60 at the Tri-State Tollway (*I-94*).
 - As part of the project, the traffic signals at the intersection of Riverwoods Road and IL Rte. 60 need to be modernized.
 - The prior resolution for the County's portion of this improvement was \$35,000 of Motor Fuel Tax funds.
 - The final cost to the county exceeds the appropriation thus requiring a supplemental appropriation is \$32,000 of Motor Fuel Tax funds.
47. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Lake

Zurich Rural Fire Protection District regarding the maintenance cost, construction and installation costs, and future costs associated with the emergency vehicle preemption systems installed within current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

- Lake Zurich Rural Fire Protection District: New EVPS Master Agreement
- As traffic signals were installed on county highways within the boundaries of the Lake Zurich Rural Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
- Presently the Lake Zurich Rural Fire Protection District is responsible for the maintenance of the EVPS.
- Lake County is revising all EVPS master agreements so that the local fire protection agency will be responsible for maintenance and future costs of the emitters and the LCDOT will be responsible for maintenance and future costs of the preemption systems.

48. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Christopher B. Burke Engineering, Ltd, Rosemont, IL for the provision of Phase II engineering services (*Design Engineering*) for installation of a southbound to westbound right turn lane on IL Rte 21 and an extended east bound to north bound left-turn lane on Winchester Rd (*County Highway 69*) to accommodate the proposed Lake County Permit Facility, at a cost of services described of \$86,617.39. This resolution appropriates \$105,000 of Matching Tax funds for these engineering services designated as Section 07-00151-19-CH.

- Winchester Road @ IL Rte. 21; Intersection Improvement: Consultant Agreement.
- Lake County proposes to construct a Permit Facility at its Libertyville property.
- This Facility will provide permitting services to the entire populous of Lake County.
- In order to accommodate the traffic impacts at the intersection of Winchester Road and IL Rte. 21, a southbound right turn lane is needed and the existing eastbound to northbound left turn lane needs to be extended.
- The selected and recommended consultant is Christopher B. Burke Engineering, Ltd, Rosemont, IL.
- The cost of services described is \$86,617.39.
- The appropriation is \$105,000 of Matching Tax funds.

49. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed roundabout improvements to Hunt Club Road (*County Highway 29*) at Millburn Road (*County Highway 14*) and at Wadsworth Road (*County Highway 17*) and designated as section 02-00076-13-CH.

- Hunt Club Road @ Millburn Road and @ Wadsworth Road; Roundabouts Improvements; Phase II: IDOT agreement
- The county has been allocated federal CMAQ funds to improve these intersections and IDOT administers all federal funds.
- Phase I (*Preliminary engineering*) has been completed.
- Roundabouts will be constructed.
- This is a joint agreement with IDOT for the County to receive 80% reimbursement for Phase II (*Design Engineering*).

50. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Strand and Associates Inc., Joliet, IL for the provision of Phase II engineering services (*Design Engineering*) for the roundabouts improvements to Hunt Club Road (*County Highway 29*) at Millburn Road (*County Highway 14*) and at Wadsworth Road (*County Highway 17*) at a cost of services described of \$266,302.23. This resolution appropriates \$320,000 of Matching Tax funds for these engineering services designated as Section 02-00076-13-CH.

- Hunt Club Road @ Millburn Road and @ Wadsworth Road; Roundabouts Improvements; Phase II: Consultant Agreement
- A consultant will be utilized to undertake Phase II engineering services (*Design Engineering*).
- The selected and recommended firm is Strand Associates, Joliet, IL though IDOT approval is also required.
- This Resolution appropriates \$320,000 of Matching Tax Funds.

Member Sabonjian moved, seconded by Member Douglass, to approve the Consent Agenda, Items 6-50. The Chair called for a Voice Vote on the motion. The motion carried.

Member Sabonjian raised a question about the status of contract negotiations between the County and the Sheriff's deputies. According to Chair Schmidt and County Administrator Burton, the County Board is not involved in the negotiations and any questions would have to be brought up in executive session. County Administrator Burton advised that inquiries for information be brought to the Law and Judicial Committee in executive session.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

51. Resolution on Zoning Case No. 3690 relating to general text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to approve the proposed text changes attached as Exhibit A, your Zoning Board of Appeals vote is 7 "ayes" and 0 "nays"; the Planning, Building and Zoning Committee recommends by a vote of 5 "Ayes" and 0 "Nays" that the amendments attached as Exhibit A, as amended by Exhibit B, be adopted.
- An "Aye" vote on the motion shall operate in favor of the text change.
 - A "Nay" vote on the motion shall operate against the text change.
 - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.
- This Resolution amends the text of the Unified Development Ordinance with 27 "housecleaning" amendments intended only to simplify, clarify or update the existing regulations.
 - This Resolution also contains 14 substantive amendments.

- The proposed “parking-on-grass” amendment which the ZBA recommended against was modified by the Committee to only apply to cars, trucks and vans (not RV’s) and exempts gatherings for special family events.
- Exhibit A are the amendments recommended by the ZBA; Exhibit B are the changes to Exhibit A recommended by the Planning, Building and Zoning Committee.

Member Newton introduced the proposed amendments to the Unified Development Ordinance. Significant discussion focused on Amendment #9, the “parking-on-grass” amendment, modified by the committee to apply only to cars, trucks and vans, exempting gatherings for special family events, with a complaint-driven enforcement policy. Member Newton explained the background and rationale for modifying Amendment #9. Member Leafblad, expressing his opposition to the amendment, commented that it painted with too broad a brush and will not work. Member Carter questioned the amendment’s necessity and the lack of public notice and deliberation for the modifications to the amendment. She suggested that the amendment be discussed and voted upon separately from the main resolution, with the intention of holding another public hearing. Members Maine, Mountsier, Carlson, Talbett, Gravenhorst and Sabonjian explained their rationale for supporting the amendment. While Member O’Kelly supported the amendment, she supported sending the item back for further discussion at another public hearing.

Member Carter moved, seconded by Member Leafblad, to separate Amendment #9 from the UDO and vote separately. The Chair called for a Roll Call Vote on the amendment. The motion failed with the following vote: Aye 9, Nay 13.

Member Newton moved, seconded by Member Carlson, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Members Carter and Leafblad opposed the Resolution.

52. Resolution on Zoning Case No. 3696, which consists of the petition of the Realtor Association of Northwest Chicagoland, record owner, which seeks rezoning from the Agricultural zone to the Limited Commercial Zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to grant” the prayer of the Petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”. On the motion “to grant” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
- The property is on the west side of Grand Avenue 0.86 miles northwest of the intersection of Grand Avenue and US 45. It has an area of 0.68 acres.
 - The applicant wishes to construct a new office building for its own use. The office will be served by a new Wisconsin mound system and water well. The driveway is existing.
 - The property’s current AG zoning is the result of a mapping error that occurred during the comprehensive rezoning of 1988. The property was originally rezoned to Community

Business in 1971 and this commercial zoning should have been retained during the comprehensive rezonings of 1988 and 2000.

- The County's Framework Plan is Agricultural. The land use in the Lindenhurst Comprehensive Plan is Office.
- The adjoining parcel to the north is zoned General Office; a connection to the Fourth Lake Forest Preserve zoned Open Space is to the south; other adjoining and nearby properties are zoned Agricultural.
- The ZBA recommends approval (7-0). Staff recommends approval.

Member Newton moved, seconded by Member Whitmore, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

53. Resolution authorizing line item transfers in various management centers and accounts in the FY 2007 Budget.

- Line item transfers in various funds between line items in the FY2007 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following votes: Aye 22, Nay 0.

54. Resolution authorizing emergency appropriations in various management centers and accounts for the timely and orderly close-out of 2007 Fiscal Year Budget.

- Emergency appropriations in various funds between line items in the FY2007 budget are needed to align expenses with correct accounts.
- The County Board must approve emergency appropriations under certain conditions.
- A listing of the various emergency appropriations is attached to the resolution.

Member Paxton moved, seconded by Member Leafblad, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following votes: Aye 22, Nay 0.

59. Joint Resolution authorizing an emergency appropriation in the amount of \$410,221 in the Health Department's FY2007 budget as a result of increased revenue.

- The Health Department has been awarded two (2) new grants and has also received increased revenues from Administration, Community Health and Primary Care Service Areas.
- These funds have not been previously appropriated because they were awarded after the adoption of the FY2007 budget.
- The new grants and additional revenue for the Health Department totals \$410,221 and a complete list of the sources of these funds is included in the resolution.

Member Paxton moved, seconded by Member Carlson, to move up for consideration Agenda Item #59 to precede Agenda Item #55. The Chair called for a Voice Vote on the motion. The motion carried.

Member Paxton moved, seconded by Member Carlson, to approve the Joint Resolution. Leave for the previous Roll Call was granted. The motion carried with the following vote: Aye 22, Nay 0

55. Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.
- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2007 activities.
 - These activities were not included in the FY 2008 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2008 budget.
 - Without this action, these projects and/or items will not have the budget authority required.
 - A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Calabresa, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

56. Board of Health Report.

Member Carlson moved, seconded by Member Powers, to place the Board of Health Report on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Spielman presented her report to the County Board. Four mental health counselors from the Lake County Health Department assisted students returning to Northern Illinois University. Lake County received a \$325,000 for subspecialty care: \$250,000 from the State of Illinois and \$75,000 from the Healthcare Foundation of Northern Lake County. A report on the flu in Lake County is forthcoming. The Board of Health is fighting efforts in Springfield to dilute the Illinois smoke-free law.

57. Lake County Partners Report.

No report.

58. Joint Resolution expressing the intention of the County of Lake, Illinois, to assist in financing the acquisition and installation of new machinery and equipment for an industrial project by Lake County Press, Inc., an Illinois Corporation, to be located in the County, and approving and authorizing the execution of a Memorandum of Agreement relating to the project.
- This is a request for \$8,500,000 in tax-exempt Private Activity Volume Cap to acquire new equipment, related machinery and building/system improvements; the total cost of this equipment will be \$8,686,171.
 - 15 permanent, full-time employees will be added to run this equipment within 2 years.

- This new equipment is being purchased to increase productivity and improve Lake County Press' competitiveness in the industry. The bond for this project will be issued by June 30, 2008.

Member Carlson moved, seconded by Member Bassi, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

60. Joint Resolution 1) approving the 2008 Annual Action Plan component of the 2005 – 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and 2) authorizing the Chair of the County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,545,309; the Home Investment Partnerships (HOME) Grant in the amount of \$1,504,916; the Emergency Shelter Grant (ESG) in the amount of \$113,440; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$13,104; and 3) upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations and/or budget modifications in the amount of -\$87,535 in Fund 740 (Mgt Ctr 2910010) for the Community Development Block Grant (including \$4,299 of CDBG program income); in the amount of -\$61,722 in Fund 740 (Mgt Ctr 2920010) for the Home Investment Partnerships (HOME) Grant (including \$156,830 of HOME program income); in the amount of -\$19,328 in Fund 740 (Mgt Ctr 2960010) for the American Dream Downpayment Initiative (ADDI) Grant; and in the amount of +\$35 in Fund 740 (Mgt Ctr 2940010) for the Emergency Shelter Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.
- The development and submission of the 2008 Annual Action Plan is the fourth year component of the five-year Consolidated Plan.
 - The 2008 Annual Action Plan identifies CDBG, HOME, ADDI, and ESG funded project recommendations for Lake County and the Cities of North Chicago and Waukegan that meet the stated goals and strategies of the 2005 – 2009 Housing and Community Development Consolidated Plan, previously approved by the County Board.
 - Project recommendations for the Lake County CDBG Program and the Lake County Consortium's HOME, ADDI, and ESG Programs, as identified in the 2008 Annual Action Plan, total over \$4.4 million dollars.
 - After the completion of a thirty-day comment period, the contents of the 2008 Annual Action Plan were approved by the Community Development Commission at the February 27, 2008 Public Hearing.
 - A memo has been prepared for County Board members that summarizes this yearlong process. This memo will be distributed to County Board members. Copies of the current "Draft" 2008 Annual Action Plan were distributed with this memo.
 - The 2008 Annual Action Plan must be submitted to the US Department of Housing and Urban Development on or before March 15, 2008.

Member Carlson moved, seconded by Member Cunningham, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

LAW AND JUDICIAL COMMITTEE:

61. Joint Resolution authorizing the County Board Chairman to appoint an ad hoc Judicial Facilities Review Committee to review County Judicial Construction Projects that are planned in the short and long term, and further to charge the Judicial Facilities Review Committee with the task of reviewing all pertinent information relating to planned future construction and to periodically report back to the County Board on their findings and progress.
- Lake County has approximately 742,000 residents and with this increase in population comes an increasing demand for judicial services provided by County departments.
 - There is a need for new capital investment and facility expansion to support County judicial functions that will serve the growing County population.
 - The County wishes to thoroughly review each planned project and the needs of all affected stakeholders.
 - To assist with the analysis and review of proposed construction projects, a representative group will be established and will periodically report back to the Lake County Board on their findings.

Member Nixon moved, seconded by Member Calabresa, to place the item on the floor. Member Nixon moved to introduce an amendment to add Joy Gossman, Lake County Public Defender, to the ad hoc Judicial Facilities Review Committee. Member Cunningham seconded the motion. The Chair called for a Voice Vote on the motion. The motion to amend the Joint Resolution carried.

The Chair called for a Voice Vote to approve the Joint Resolution as amended. The motion carried.

Member Nixon announced that there will be a F-A-C-E-I-T Residential Program Graduation at 4:30 pm, Tuesday, March 19, 2008 at the Depke Juvenile Complex.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

62. Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County Townships.
- Adjustments to Precinct 201 in Moraine Township.

Member Spielman moved, seconded by Member Bassi, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

63. Joint Resolution providing for notice to Municipalities within the Northeast, Northeast Central, Northwest, Central, Southeast and Southeast Central operational systems of the County of an adjustment in Lake County wholesale sewer rates.
- Notice of wholesale sewer rate adjustments was last sent to all wholesale customers in December 2007.

- The average daily usage in Lake County has increased from 6,870 gallons/month to 7,500 gallons/month. This forms the basis for flat rate changes in those communities that are not metered.
- Following the notification of the adjustments to the average monthly usage per home of 7,500 gallons/month in the Northwest service areas, we received a request by the Lakes Region Sanitary District to give consideration for a transitional period in which to adjust the average monthly usage figure used for the calculation of flat rates.
- All customers on the LRSD system that are currently charged on a flat rate basis must be transitioned up to the new average monthly usage to reflect actual water use in the District.
- To better phase in the increase, the District has proposed a gradual adjustment for flat rate charges from 6,870 gallons/month in 2008 up to 7,500 gallons/month in 2010.
- This Resolution will modify the flat rate charges for all users of the Northwest System to reflect a modification to the 2008 through 2010 flat rate charges.

Member O'Kelly moved, seconded by Member Talbett, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

64. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of \$479,732.93 of FFY '03 Federal Highway Funds between the State of Illinois and Lake County for a portion of the Lake County PASSAGE ITS Program-Phase 2.
- Lake County PASSAGE; Use of remaining FFY'03 funding in Phase 2: IDOT Agreement
 - Lake County received federal Fiscal Year 2003 funding for the Lake County ITS project, entitled Lake County PASSAGE.
 - There remains \$479,732.93 of said FFY 2003 funds that may be applied to ongoing Phase 2 Implementation.
 - In order to utilize the remaining FFY 2003 funds of \$479,732.93, a new agreement between the Illinois Department of Transportation and Lake County is needed.
 - IDOT has prepared and sent for County approval the agreement to utilize the remaining FFY '03 funding (\$479,732.93) administered by IDOT via 50% reimbursement to the County.
 - The re-directed funding is going to be used for Phase 2 of PASSAGE implementation: modifications and additions to the Advanced Transportation Management System (ATMS) and the additional installation of fiber optic cable to connect additional traffic signals and cameras.

Member O'Kelly moved, seconded by Member Talbett, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

65. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Gurnee providing for the improvements to be made to Washington Street (*County Highway 45*) from Hunt Club Road (*County Highway 29*) to US Rte. 41. These improvements are encompassed in three separate projects and designated as Sections 00-00067-14-RP, 02-00110-12-WR, and 04-00110-13-WR. This resolution also appropriates \$2,500,000 of Motor Fuel Tax funds for the county's portion of the improvements designated as Section 04-00110-13-WR.

- Washington Street from Hunt Club Road to US Rte. 41; Reconstruction and Widening; Village of Gurnee Agreement
- This agreement with the Village of Gurnee encompasses three county projects:
- 1) The stretch of Washington Street from Hunt Club Road to Cemetery Road will be widened and reconstructed with the Village of Gurnee being the lead agency.
- Gurnee has secured federal funds for this project as part of their improvement to Cemetery Rd.
- The County's portion of the improvement is \$2,500,000 of Motor Fuel Tax funds.
- 2) The stretch of Washington Street from Cemetery Road to Great America Drive will be widened and reconstructed with Lake County being the lead agency.
- A future appropriation will be required.
- The Village will be paying for its share of the improvement.
- 3) The stretch of Washington Street from IL Rte. 21 to US Rte. 41 will be reconstructed with Lake County being the lead agency.
- Village and County property is being transferred for compensatory floodplain storage.
- The appropriation for this project is made in a separate resolution.

Member O'Kelly moved, seconded by Member Carlson, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

66. Joint Resolution appropriating \$4,060,000 of County Bridge Tax funds, \$8,235,000 of Matching Tax funds and \$12,455,000 of Motor Fuel Tax funds for the roadway reconstruction and bridge rehabilitation of Washington Street (*County Highway 45*) from IL Rte. 21 to US Rte. 41 and designated as Section 00-00067-14-RP.
- Washington St. (IL Rte. 21 to US Rte. 41), Reconstruction: Appropriation
 - This stretch of Washington Street is concrete and constructed circa 1970.
 - The pavement will be completely removed and replaced with new concrete pavement.
 - The two bridges carrying Washington Street over the Des Plaines River will be rehabilitated.
 - Phase II (*Design Engineering*) is substantially completed and the project is ready for letting.
 - Before a letting can be held an appropriation of funds is required.
 - The appropriation is \$4,060,000 of County Bridge Tax funds, \$8,235,000 of Matching Tax funds and \$12,455,000 of Motor Fuel Tax funds.

Member O'Kelly moved, seconded by Member Carlson, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

67. Joint Resolution providing a supplemental appropriation of \$1,450,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and storm water detention site and other right-of-way costs associated with the proposed widening and reconstruction of Petite Lake Road (*County Highway 51*) from Fairfield Road (*County Highway 49*) to IL Rte. 83 and including its realignment at its intersection with IL Rte. 83 northerly of its present location, and designated as Section 00-00181-03-RS.
- Petite Lake Road (Fairfield Road to IL Rte. 83) Reconstruction and Relocation; Right-of-Way Acquisition: Supplemental Appropriation
 - Petite Lake Road is to be reconstructed and placed on a new alignment between Fairfield Road and IL Rte. 83.

- Eminent Domain was utilized to acquire necessary right-of-way with an estimated total cost for court settlements and associated fees to be \$2,085,000.
- Prior resolution appropriated \$750,000.
- The supplemental appropriation for \$1,450,000 of Motor Fuel Tax funds is requested.

Member O'Kelly moved, seconded by Member Carter, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS: None

ADJOURNMENT

68. Member Kyle moved, seconded by Member Sabonjian, that this Adjourned Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, April 8, 2008.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:



ROLL CALL LAKE COUNTY BOARD

MARCH 11, 2008

		PUBLIC HEARING Agenda #1 Public Hearing to consider proposing the establishment of Lake County Special Service Area No. Fourteen and establishing the levy of a direct tax within the proposed SSA #14 for the purpose of construction of a sanitary sewer system		Special Recognition Agenda #2 Resolution proclaiming the week of March 24 - 30, 2008 as Community Development Week in Lake County, Illinois		Special Recognition Agenda #3 Resolution proclaiming the month of April 2008 as Fair Housing Month in Lake County, Illinois		Special Recognition Agenda #4 Resolution proclaiming the month of April 2008 as Alcohol Awareness Month		Special Recognition Agenda #5 Drinking Water Resources Report by Bonnie Thomson Carter		CONSENT AGENDA Agenda Items #6-50	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON												
P	CARTER												
P	CUNNINGHAM												
P	DOUGLASS												
P	GRAVENHORST												
P	KYLE												
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
	ABSTAIN												
	PASS												
22	TOTAL	22	0									21	0

motion to place on floor

no vote

no vote

no vote

no vote

passed ballot



ROLL CALL LAKE COUNTY BOARD

MARCH 11, 2008

	REGULAR AGENDA Agenda #51 Resolution on Zoning Case No. 3690		REGULAR AGENDA Agenda #52 Resolution on Zoning Case No. 3696		REGULAR AGENDA Agenda #53 An Ordinance regulating parking within the County Courthouse and office building parking garage.		REGULAR AGENDA Agenda #54 Resolution authorizing line item transfers in various management centers and accounts in the FY 2007 Budget		REGULAR AGENDA Agenda #55 Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed		REGULAR AGENDA Agenda #56 Board of Health Report	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI					✓		✓		✓			
P CALABRESA					✓		✓		✓			
P CARLSON					✓		✓		✓			
C CARTER		✓			✓		✓		✓			
C CUNNINGHAM					✓		✓		✓			
D DOUGLASS					✓		✓		✓			
G GRAVENHORST					✓		✓		✓			
K KYLE					✓		✓		✓			
L LEAFBLAD		✓			✓		✓		✓			
M MAINE					✓		✓		✓			
M MARTINI												
P MOUNTSIER					✓		✓		✓			
P NEWTON					✓		✓		✓			
P NIXON					✓		✓		✓			
P O'KELLY					✓		✓		✓			
P PAXTON					✓		✓		✓			
P POWERS					✓		✓		✓			
P SABONJIAN					✓		✓		✓			
P SCHMIDT					✓		✓		✓			
P SPIELMAN					✓		✓		✓			
P STOLMAN					✓		✓		✓			
P TALBETT					✓		✓		✓			
P WHITMORE					✓		✓		✓			
ABSTAIN												
PASS												
22 TOTAL	20	2	21	0	22	0	22	0	22	0		

ROLL CALL
LAKE COUNTY BOARD

MARCH 11, 2008

	REGULAR AGENDA Agenda #57 Lake County Partners Report		REGULAR AGENDA Agenda #58 Joint Resolution expressing the intention of the County of Lake, Illinois, to assist in financing the acquisition and installation of new machinery and equipment for an industrial project by Lake County Press, Inc.		REGULAR AGENDA Agenda #59 Joint Resolution authorizing an emergency appropriation in the amount of \$410,221 in the Health Department's FY2007 budget as a result of increased revenue.		REGULAR AGENDA Agenda #60 Joint Resolution 1) approving the 2008 Annual Action Plan component of the 2005 - 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission....		REGULAR AGENDA Agenda #61 Joint Resolution authorizing the County Board Chairman to appoint an ad hoc Judicial Facilities Review Committee to review County Judicial Construction Projects...		REGULAR AGENDA Agenda #62 Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County Townships.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI					✓		✓					
P CALABRESA					✓		✓					
P CARLSON			passed unanimous		✓		✓		passed unanimous			
P CARTER			passed unanimous		✓		✓		passed unanimous			
P CUNNINGHAM			passed unanimous		✓		✓		passed unanimous			
P DOUGLASS					✓		✓		passed unanimous			
P GRAVENHORST					✓		✓		passed unanimous			
P KYLE					✓		✓					
P LEAFBLAD					✓		✓					
P MAINE					✓		✓					
a MARTINI												
P MOUNTSIER					✓		✓					
P NEWTON					✓		✓					
P NIXON					✓		✓					
P O'KELLY					✓		✓					
P PAXTON					✓		✓					
P POWERS					✓		✓					
P SABONJIAN					✓		✓					
P SCHMIDT					✓		✓					
P SPIELMAN					✓		✓					
P STOLMAN					✓		✓					
P TALBETT					✓		✓					
P WHITMORE					✓		✓					
ABSTAIN												
PASS												
20 TOTAL			21	0	22	0	22	0	21	0	21	0



ROLL CALL LAKE COUNTY BOARD

MARCH 11, 2008

		REGULAR AGENDA Agenda #63 Joint Resolution providing for notice to Municipalities within the Northeast, Northwest, Central, Southeast and Southwest Central operational systems of the County of an adjustment in Lake County wholesale sewer rates		REGULAR AGENDA Agenda #64 Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of \$479,732.93 of FFY '03 Federal Highway Funds between the State of Illinois and Lake County for a portion of the Lake County PASSAGE ITS Program Phase 2		REGULAR AGENDA Agenda #65 Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Gurnee providing for the improvements to be made to Washington Street (County Highway 45) from Hunt Club Road (County Highway 29) to US Rte. 41.		REGULAR AGENDA Agenda #66 Joint Resolution appropriating \$4,060,000 of County Bridge Tax funds, \$8,255,000 of Matching Tax funds and \$12,455,000 of Motor Fuel Tax funds for the roadway reconstruction and bridge rehabilitation of Washington Street (County Highway 45) from IL. Rte. 21 to US Rte. 41...		REGULAR AGENDA Agenda #67 Joint Resolution providing a supplemental appropriation of \$1,450,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and storm water detention site and other right-of-way costs associated with the proposed widening and reconstruction of Pelle Lake Road (County Highway 51) from Fairfield Road (County Highway 49) to IL Rte. 43...		ADJOURNMENT Agenda #68	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON	passed		passed		passed		passed		passed		passed	
P	CARTER	passed		passed		passed		passed		passed		passed	
P	CUNNINGHAM	passed		passed		passed		passed		passed		passed	
P	DOUGLASS	vote		vote		vote		vote		vote		vote	
P	GRAVENHORST			vote		vote		vote		vote		vote	
P	KYLE												
P	LEAFBLAD												
P	MAINE												
A	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
P	WHITMORE												
P	ABSTAIN												
P	PASS												
22	TOTAL	21	0	22	0	22	0	22	0	22	0	22	0

